City of San José



City of San José 200 East Santa Clara Street San Jose, CA 95113

Agenda

Public Safety, Finance and Strategic Support Committee (PSFSS)

Committee Members Raul Peralez, Chair Chappie Jones, Vice Chair Magdalena Carrasco, Member Sylvia Arenas, Member Sergio Jimenez, Member

Committee Staff
Jennifer Maguire, City Manager's Office
Paul Pereira, Mayor's Office
Danielle Kenealey, City Attorney's Office
Louis Osemwegie, City Clerk's Office

Thursday, August 16, 2018 1:30 PM Council Chambers

- (a) Call to Order and Roll Call
- (b) Review of Work Plan

Items recommended to be added, dropped, or deferred are usually approved under Orders of the Day unless the Council directs otherwise.

- (c) Consent Calendar
- (d) Reports to Committee

1 CC 18-229 Fourth Quarter Financial Reports for Fiscal Year 2017-2018. (Finance)

Recommendation: (1) Accept the following Fourth Quarter (period ending June 30, 2018)

Financial Reports for Fiscal Year 2017-2018 for the following programs:

(a) Debt Management

(b) Investment Management

(c) Revenue Collection.

(2) Refer the Fourth Quarter Financial Reports for Fiscal Year

2017-2018 to the September 11, 2018, City Council meeting for full

adoption.

Attachments Memorandum

Investment Report

Presentation

2 CC 18-230 Fire Department 48/96 Work Schedule Pilot Program Quarterly Report.

(Fire)

Recommendation: Accept the quarterly report on the Fire Department 48/96 Work

Schedule Pilot Program metrics to determine favorable and/or unfavorable changes that may be attributed to the Pilot Program.

Attachments Memorandum

Presentation

3 CC 18-231 Fireworks Ordinance Workplan Status Report. (Fire)

Recommendation: Accept the status report on the implementation of the Fireworks

Ordinance Workplan Post-Fourth of July.

Attachments Memorandum

Presentation

4 CC 18-232 Office of Emergency Management Workplan Priorities Annual Report. (City

Manager- Emergency Management)

Recommendation: Accept the annual report on the Office of Emergency Management

workplan priorities.

Attachments Memorandum

Presentation

Open Forum

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the City Council.

• Adjournment

Thank you for taking the time to attend today's meeting. For Committee meeting schedules, Agendas, Staff Reports, other associated documents and Committee contact information, please visit http://www.sanjoseca.gov/index.aspx?NID=399. Click on the link for the Committee in which you are interested. Committee Meetings are televised live and rebroadcast on Channel 26.

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